



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEXUS MARKETING CONSULTANCY LIMITED**

*Company Number:* **02676098**

*Date of this return:* **09/01/2010**

*SIC codes:* **7414**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **7 THE GARTH  
COBHAM  
SURREY  
KT11 2DZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O NEXUS MARKETING CONSULTANCY  
6 CLAVERTON  
WOODFEILD LANE  
ASHTED  
SURREY  
ENGLAND  
KT21 2BJ**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)

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### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JANET**

*Surname:*                **KEMP**

*Former names:*

*Service Address:*

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **DR ALAN STEPHEN**  
*Surname:*                         **KEMP**  
*Former names:*  
*Service Address:*                **7 THE GARTH**  
    **COBHAM**  
    **SURREY**  
    **KT11 2DZ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **07/12/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>NO PARTICULAR RIGHTS ARE ASCRIBED TO SHARES OTHER THAN TO SHARE PROPORTIONATELY IN ANY PROFITS OR LOSSES PROVIDED BY THE BUSINESS (WHICH IS CURRENTLY NOT TRADING).</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**51 ORDINARY Shares held as at 09/01/2010**

*Name:* **ALAN KEMP**

*Address:*

*Shareholding* : 2

**49 ORDINARY Shares held as at 09/01/2010**

*Name:* **JAN KEMP**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.